BOARD OF SUPERVISORS

Brown County



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HUMAN SERVICES COMMITTEE

Patrick Evans, Chair Steve Fewell, Vice Chair Julie Knier, Rich Langan, Pat La Violette Tom Lund, Jesse Brunette

HUMAN SERVICES COMMITTEE

Wednesday, February 25, 2009
6:00 p.m.
Room 200, Northern Building
305 E. Walnut Street

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of January 28, 2009.

Comments from Public /Such other matters as authorized by law

Report from Human Services Chair, Patrick Evans

- 1. Review minutes of:
 - a. Community Options Program Appeals Cmte (1/26/09).
 - b. Community Options Program Planning Cmte (1/26/09).
 - c. Homeless Issues & Affordable Housing Sub-Cmte (1/20/09).
 - d. Veterans' Recognition Sub-Cmte (1/13/09).

Carry-overs

2. Health & Human Services Division 2008 to 2009 Carryover Funds.

Aging & Disability Resource Center

- 3. Resolution re: Change in Table of Organization Aging and Disability Resource Center (Increase Home Bound Meal Worker Rate.)
- 4. Revenue & Expense Report December 31, 2008.

Human Services Dept.

5. Request for Budget Transfer (#09-04): Increase in Expenditures with Offsetting Increase in Revenue: Allocation of a grant/scholarship from the National Drug Court Institute to help defray travel costs associated with the Drug Court Planning Initiative training for eight Drug Court members in March 2009.

- 6. Mental Health Center Statistics January 2009.
- 7. Bellin Psychiatric Monthly Report January 2009.
- 8. Approval for New Non-Continuous Vendor.
- 9. Request for New Vendor Contract.
- 10. Monthly Contract Update.
- 11. Director's Report.

<u>Health Dept.</u> No agenda items.<u>Veterans Dept.</u> No agenda items.<u>Syble Hopp School</u> No agenda items.

Other

12. Audit of bills.

Patrick Evans, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Human** defined **Services Committee** was held on Wednesday, January 28, 2009 in Room 200 of the Northern Building – 305 East Walnut Street, Green Bay, Wisconsin

Present:

Jesse Brunette, Pat Evans, Steve Fewell, Rich Langan, Pat LaViolette,

Tom Lund

Excused:

Julie Knier

Also Present: Mark Quam, Diane Pivonka, Tom Eggebrecht

Jayme Sellen, Judy Friederichs, Don VanderKelen Kevin Brennan/Mina Teske – Child Protection Services

Wes Catalano – Foster Parent & President of the NEW Foster & Adoptive Parent Association; Rob Schreiber – Foster Parent

I. Call Meeting to Order:

The meeting was called to order by Chairman Pat Evans at 6:05 p.m.

II. Approve/Modify Agenda:

Items were taken out of order, although shown in proper format here.

Motion made by Supervisor Langan and seconded by Supervisor Brunette to approve as modified. MOTION APPROVED UNANIMOUSLY

III Approve//Modify Minutes of December 23, 2008:

Motion made by Supervisor Brunette and seconded by Supervisor Langan to approve. MOTION APPROVED UNANIMOUSLY

Comments from Public/Such Other Matters as Authorized by Law: None

Report from Human Services Chair, Patrick Evans:

- 1. Review Minutes of:
 - a. Human Services Board (12/18/08):
 - d. Children with Disabilities Education Board (12/17/08):

Motion made by Supervisor Lund and seconded by Supervisor LaViolette to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

Communications:

 Communication from Supervisor Steve Fewell re: To have Human Resources and Mental Health staff develop a safety policy regarding the number of hours that an employee can be allowed to work to guarantee client safety. (Held from previous meeting):

Refer to #3 for discussion related to this item.

3. Communication from Supervisor Tom Lund re: To look at the overtime budget and temporary help budget in the CTC for efficiencies. (Held from previous meeting):

Supervisor Lund questioned whether the hiring of additional staff at the CTC has had any effect on overtime expenses. Mr. Quam replied there has been nothing significant and a staffing study shows a 17 person gap between shifts. Supervisor Lund asked which is more cost effective, to hire employees, to pay overtime, or to hire temporary help.

(Supervisor Fewell arrived 6:10 p.m.)

Labor Negotiator, Don VanderKelen, explained that regular employees receive benefits where contract services are probably less, however, a problem arises with union certification and the possibility of the union filing for prohibitive practices. Contract services require bargaining, VanderKelen stated.

Mr. Quam informed the committee that the cost of temporary help is similar to a paid employee as the hourly rate is set higher with the agency receiving a cut. He explained the union requires an offer of over-time first and that if no one is interested, then temporary help can be considered.

Supervisor Lund stated he would like to see all costs before budget time to include temporary help, hired employees (including benefits), and payment of over-time. Mr. Quam indicated that much of this information can be found in the Human Resources report regarding work load.

Discussion of working 12 hr days vs. double shifts resulted in Mr. VanderKelen pointing out that Attorney Mohr has discouraged this practice due to possible liability. Mr. Quam stated it is easier to deal with double shifts rather than 12 hour shifts which involves splitting hours.

As there is presently no written policy, Attorney Mohr was directed to draft such a policy and return to committee.

Motion made by Supervisor LaViolette and seconded by Supervisor Lund to refer to Attorney Fred Mohr to draft a written policy.

MOTION APPROVED UNANIMOUSLY

Chairman Evans pointed out that this directive will go to Executive Committee for approval.

(Supervisor Fewell excused 6:28 p.m.)

#16a on the agenda taken next

Health Dept:

4. Grant Application Review – Education and Enforcement for Increased Walking and Bicycling in Brown County Communities Grant:

Judy Friederichs explained that this grant proposes to provide training to law enforcement agencies on biking and pedestrian laws and will provide education to bikers on safe biking. Interventions will be overseen by a newly created countywide biking and pedestrian committee composed of various community members involved in these issues with the intent to incorporate the program into existing systems in the county, i.e. law enforcement training programs, bike safety classes, etc. All expenses will be covered by the grant along with an additional inkind commitment from the community. If approved, the Brown County Health Department will serve as fiscal agent, with the program being implemented via subcontract.

Motion made by Supervisor LaViolette and seconded by Supervisor Lund to approve. MOTION APPROVED UNANIMOUSLY

5. Director's Report:

Judy Friederichs highlighted the following activities in her Director's Report:

- The odor ordinance will be discussed as part of the January 13th Board of Health meeting. Areas of potential revision will be further discussed at a March meeting with a goal to bring to the County Board by May.
- A meeting concerning hearing and vision was held on January 27th with representatives from area schools, along with Supervisor Julie Knier present. Supervisor Knier will research various items discussed and the committee will reconvene if necessary.

Motion made by Supervisor LaViolette and seconded by Supervisor Brunette to receive and place on file. MOTION APPROVED UNANIMOUSLY

6. Budget Status Financial Report for November 30, 2008:

Motion made by Supervisor LaViolette and seconded by Supervisor Brunette to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

Human Services Dept:

- 7. Mental Health Center Staffing, Safety Overtime Discussion. (Held from previous meeting): See discussion in #'s 2 & 3 above for further information.
- 8. Mental Health Center Statistics (December 2008):

Motion made by Supervisor LaViolette and seconded by Supervisor Lund to receive and place on file. MOTION APPROVED UNANIMOUSLY

9. Bellin Psychiatric Monthly Report (December 2008):

Motion made by Supervisor Lund and seconded by Supervisor Langan to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

10 Approval for New Non-Continuous Vendor:

Motion made by Supervisor LaViolette and seconded by Supervisor Lund to approve. MOTION APPROVED UNANIMOUSLY

11. Monthly Contract Update:

Motion made by Supervisor Brunette and seconded by Supervisor Langan to approve. MOTION APPROVED UNANIMOUSLY

12. Budget Status Financial Report for Community Program (11/30/08):

Motion made by Supervisor LaViolette and seconded by Supervisor Brunette to receive and place on file. MOTION APPROVED UNANIMOUSLY

13. Budget Status Financial Report for Mental Health Center (11/30/08):

Motion made by Supervisor LaViolette and seconded by Supervisor Lund to receive and place on file. MOTION APPROVED UNANIMOUSLY

14. Review of Policies pertaining to Billings, Bad Debt, Write-Offs at the Mental Health Center:

Guidelines for Human Services Department staff to process bankruptcy notifications as included in packet material was recommended for approval.

Motion made by Supervisor LaViolette and seconded by Supervisor Lund to approve. <u>MOTION APPROVED UNANIMOUSLY</u>

15. WCHSA Minutes – 11/6/08:

Mark Quam referred to minutes of the 11/6/08 meeting of this committee, specifically pointing out actions of the Council on Children & Families. In addition, he reported that the Department of Health Services has sent out a survey regarding adults at risk and will be analyzing the results. When asked regarding Family Care, Mr. Quam indicated that it is part of the Governor's budget.

Motion made by Supervisor Lund and seconded by Supervisor LaViolette to receive and place on file. MOTION APPROVED UNANIMOUSLY

16. Director's Report:

Mr. Quam highlighted the following activities in his Director's Report::

- Interviews will be held in February for a Drug Court Coordinator
- A state survey of the CSC Nursing home resulted in a citation for treatment of a patient with depression.
- Family Care meeting will be held on 2/17/09 at 1 p.m.
- Money received from the Children's Charity Golf Outing will be used for housing of homeless children in the school system
- A fund raiser is planned to raise money for the new CSC center to be used for equipment and other needs.
- Construction of the new building is on track.

Motion made by Supervisor Brunette and seconded by Supervisor Langan to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

16a. Late Communication from Supervisor Evans re: Request a review of the Standard Supplemental Payments to Foster Care Families. (Referred from January County Board):

Chairman Evans introduced Kevin Brennan and Mina Teske of the Child Protection Agency for the Human Services Department of Brown County. Also present were foster parent Rob Schreiber, and Wes Calalano. Mr. Catalano is also the President of the NEW Foster & Adoptive Parent Association.

Chairman Evans pointed out that many children placed in foster families have extreme issues including a combination of developmental, physical, and emotional difficulties. Foster families provide a safe and loving home and should be compensated fairly.

Motion made by Supervisor Lund and seconded by Supervisor LaViolette to suspend the rules to allow interested parties to speak.

MOTION APPROVED UNANIMOUSLY

Kevin Brennan – Child Protection Supervisor, Brown County Mina Teske - Child Protection Coordinator

Mr. Brennan distributed a handout comparing monthly foster care payment rates in Brown County vs the national & state averages (attached). This handout shows that Brown County's reimbursement rate to foster parents is higher than both the state and national averages for all age groups. Brennan stated that the majority of foster parents have no problem with the amount of reimbursement, although there are some who are feeling a financial pinch as the needs of foster children increase. Most foster parents are involved in the program because they want to help children, and not for the dollars they receive.

Also distributed was "Hitting the M.A.R.C. (Minimum Adequate Rates for Children). This document is on file in the Brown County Board Office and in the County Clerk's Office.

Brennan stated there is a qualification that one foster parent be in the home full-time, however, some do qualify for day care assistance through W2 funding. The maximum paid for foster care parents is \$2000 per month. A review is completed every six months. Brennan is involved with the rate setting and stated he tries to be fair and equitable depending on the needs of the child.

Ms. Teske explained there are few children who do not have special needs. Of the 252 placements in Brown County, all have special needs. She indicated there is no shortage foster homes in this area at this time.

Any damage done in the home by the foster children is the responsibility of the foster parents. If homeowners insurance does not cover damage, there is the possibility of state funding.

Rob Schreiber - 2491 Clear Brook Circle, Green Bay

Mr. Schreiber explained that he and his wife have a "receiving home", explaining that children may come any time of the day or night, however, are only with them until they are placed. He reiterated the fact that the money they receive is not a major factor, that they just want to help the children.

Wes Catalano – 2665 Hilly Haven Road, Green Bay

Mr. Catalano also serves as President of the NEW Foster & Adoption Parent Association. He has adopted a four year old foster child, and also has a 16 year old in his home. He explained there are financial needs over and above what the program allows, listing driving expenses, associated insurance, sports and school activities, holidays, clothing and day to day expenses. Catalano stated that dental costs can be a problem as few area dentists honor Badger Care. Overall, however, his opinion is that he is treated fairly from a reimbursement rate aspect.

Supervisor Brunette, who has personal involvement in the foster care program, pointed out that although there is respite care available, there is a payment requirement. Responsibilities can also include time off work for medical appointments, meetings with the birth parents, etc. He stated that a family with a foster child, receiving \$825 a month, is actually receiving \$27 to \$28 a day for a 24 hour, 7 day week.

Because the program does receive money from Brown County, it was suggested there be another report before budget time. Supervisor LaViolette, however, pointed out that the committee did not want to give foster parents false expectations of a reimbursement increase because the 2010 county budget is expected to be tight.

It was suggested by Chairman Evans that an anonymous survey be sent to foster families asking for opinions on the amount of financial reimbursement received, if they feel they are getting appropriate support, and proper training. Mr. Catalano suggested this be collaboratively with the NEW Foster & Adoptive Parent Association.

Motion made by Supervisor Langan and seconded by Supervisor Brunette to have Brown County Foster Care work collaboratively with the NEW Foster & Adoptive Parent Association to develop an anonymous survey which will determine if foster families are receiving appropriate support, financial reimbursement, and training.

MOTION APPROVED UNANIMOUSLY

(Back to #4 on the agenda)

Aging & Disability Resource Center (Revenue & Expense Report for 12/31/08. No other agenda items

Veterans Dent (Budget Status Financial Report for 11//08. No other agenda item

<u>Veterans Dept</u>. (Budget Status Financial Report for 11//08. No other agenda items <u>Syble Hopp School</u> No other agenda items

Motion made by Supervisor Brunette and seconded by Supervisor Langan to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

Other:

17. Audit of Bills:

Motion made by Supervisor Langan and seconded by Supervisor LaViolette to approve. <u>MOTION APPROVED UNANIMOUSLY</u>

Motion made by Supervisor Brunette and seconded by Supervisor Langan to adjourn at 7:45 p.m. <u>MOTION APPROVED UNANIMOUSLY</u>

Respectfully submitted,

Rae G. Knippel, Recording Secretary

COMPARISON OF MONTHLY FOSTER CARE PAYMENT RATES BROWN COUNTY VS. NATIONAL & STATE AVERAGES

Age of Child	Brown County ¹	National Av. ²	Wisconsin Av.	Suggested ³
2 yrs.	\$629	\$488	\$536	\$629
9 yrs.	\$825	\$509	\$740	\$7 21
16 yrs.	\$1,310	\$568	\$869	\$790

¹ Averages based on age ranges of children served:

Birth to 5

Ages 5-11

Ages 15-18

² Per "Hitting the MARC, Establishing Foster Care Minimum Adequate Rates for Children (MARC)" analysis; Children's Rights, National Foster Parent Association, and University of Maryland School of Social Work; October 2007

³ Per MARC analysis

PROCEEDINGS OF COMMUNITY OPTIONS PROGRAM APPEALS COMMITTEE

A regular meeting of the Community Options Program Appeals Committee took place on Monday, January 26, 2009 at 111 North Jefferson Street, Green Bay, Wisconsin

Present:

Sunny Archambault, Helen Desotell, Patricia Hickey, Darlene Marce

Richardson, Chua Xiong and Marvin Rucker

Absent:

None

Excused:

None

Also Present: Tom Eggebrecht, Jane Greenwood, Michelle Egle, Deni Engel and Mary Rasmussen of

BCHSD

Acting chairperson Helen Desotell called the meeting to order at 9:55 a.m. and took roll call to establish a quorum. There was a quorum present.

MODIFICATION / APPROVAL OF AGENDA

MOTION:

Ms. Marcelle moved to approve the agenda as mailed. Ms. Hickey seconded. Motion

carried unanimously.

CLOSED SESSION

Ms. Desotell read the following notice:

Pursuant to 19.85(1)(f) considering financial, social and/or personal history of specific persons, which if discussed in public would be likely to have a substantial adverse effect on the reputation of the persons referred to--

MOTION:

Ms. Archambault moved to go into closed session. Ms. Hickey seconded. Ms. Desotell then conducted a roll call vote. Ms. Desotell, Aye, Ms. Archambault, Aye, Ms. Hickey, Aye, Ms. Marcelle, Aye, Ms. Richardson, Aye, Ms. Xiong, Aye, Mr. Rucker, Aye.

Motion carried.

MOTION:

Ms. Marcelle moved to return to regular open session. Ms. Hickey seconded. Ms. Desotell then conducted a roll call vote. Ms. Desotell, Aye, Ms. Archambault, Aye, Ms. Hickey, Aye, Ms. Marcelle, Aye, Ms. Richardson, Aye, Ms. Xiong, Aye, Mr. Rucker, Aye. Motion carried.

During the closed session the Committee made the following decisions:

DD Services Section Individual Participant Consultant Request (follow-up on three requests from the October 13, 2008 meeting

This item was for information purposes only, and no vote was required.

PROCEEDINGS OF COMMUNITY OPTIONS PROGRAM APPEALS COMMITTEE - 01/26/09

MOTION: Ms. Richardson moved to adjourn. Ms. Xiong seconded. Motion carried unanimously.

The meeting adjourned at 10:11 a.m.

Respectfully submitted, Mary Rasmussen

PROCEEDINGS OF THE COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE

A regular meeting of the Brown County Community Options Program Planning Committee took place on Monday, January 26, 2009 at 111 North Jefferson Street, Green Bay, Wisconsin.

Present:

J e

Helen Desotell, Sunny Archambault, Patricia Hickey, Darlene Marcelle, Shirley

Richardson, Chua Xiong and Marvin Rucker

Absent:

Carlene Felmer

Excused:

Kristy Robb

Others Present:

Tom Eggebrecht and Mary Rasmussen of BCHSD

Acting Chairperson Helen Desotell called the meeting to order at 8:35 a.m. with roll call. A quorum was present.

MODIFICATION/APPROVAL OF AGENDA

MOTION:

Ms. Archambault moved to approve the agenda as mailed. Ms. Marcelle seconded. Motion

carried unanimously.

MODIFICATION/APPROVAL OF MINUTES

MOTION:

Ms. Marcelle moved to approve the August 25, September 8, October 13, October 27,

November 24, and December 8, 2008 minutes as mailed. Ms. Hickey seconded. Motion

carried unanimously.

GOVERNOR DOYLE'S PRESS RELEASE RE: COMMUNITY RELATIONS

The Committee received this news release for informational purposes only. Mr. Rucker said since the nursing home relocation program began we have relocated about 70 people from nursing homes. It was projected to be more than that, but we discovered that some individuals did not want to leave the nursing home environment.

2009 COP PLAN UPDATE

Mr. Rucker pointed out that each year the content of the update gets smaller. Regarding the care plan service coordination rate, this is the rate we can charge the state for doing an assessment. Our current case management rate is \$91 per hour, but we are reimbursed less than that for the time it actually takes to do the assessments. It does not hurt us to leave it at the lower rate, however, because it means more money for service delivery in the long run according to our accountants.

Mr. Rucker also wanted to know if the Committee is interested in changing anything for 2009, namely the frequency of meetings. Currently the Planning Committee is scheduled to meet on the fourth Monday of each month, but due to lack of agenda items, and sometimes lack of a seven-member quorum, has actually met quarterly on the average. The Appeals portion of the Committee, requiring only a five-member quorum,

PROCEEDINGS OF COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE - 01/26/09

is scheduled to meet on the second and fourth Mondays but has often met only once per month. Mr. Rucker said he wants to continue to meet the state's guideline of approving CBRF placements before they happen rather than after the fact. Some members expressed concern about having to meet too often, considering the difficult in obtaining enough members for a quorum. After discussion the Committee decided to keep the meeting schedule as it is for 2009.

MOTION:

ो

Ms. Archambault moved to include keeping the Appeals and Planning meeting schedule the same as part of the 2009 COP Plan update. Ms. Hickey seconded. Motion carried unanimously.

FAMILY CARE UPDATE

Tom Eggebrecht said the Human Services Board, Human Services Committee and County Executive have been meeting about Family Care coming to Brown County, and the PowerPoint presentation has been updated. Family Care's progress here will depend largely on what the Governor announces about the state budget in the next couple of weeks. He may say there isn't enough money right now for further Family Care expansion in Wisconsin. We are moving ahead with planning, however, as if Family Care's implementation is imminent. With the population of 65 and older expected to double in the coming years, Family Care is expected to be able to serve more people than the current long term care system. Under Family Care there will be a single blended funding source as opposed to several.

Ms. Marcelle asked how the Family Care pilot counties feel about it now. Mr. Eggebrecht said some counties say it can be a money saver, but there is a difficult transition period before seeing savings. Counties have had to adjust their way of doing things to think more like insurance companies. Consumers' needs are the primary focus under Family Care, rather than their preferences. Family Care is more of a managed model with resource allocation decision making. The original projection was for a savings of \$400 per person enrolled. One goal is the get to people while they still have family connections and somewhat of a support system. The \$400 per person savings may not apply once there are thousands more people enrolled.

Under Family Care, there are two components, the Aging & Disability Resource Center (ADRC) for applications and eligibility and the care management organization (CMO) for service provision. The state contracts with the CMO and pays a capitated rate for each eligible person enrolled. The CMO manages costs by averaging across all consumers. Because Brown County isn't large enough to act as a CMO on its own (according to the state), it is planning to band together with several other area counties in a long term care district to share the risk. In order for this county to participate in Family Care and maintain a 1:40 case manager to consumer ratio and a 1:80 RN to consumer ratio, it is estimated we would need to add 15 case managers and 25 RNs.

It is estimated that once Family care is fully developed, it should save Brown County \$2.5 million over five years. There are three counties that have expressed definite interest in forming a district with Brown, and two or three other counties have recently expressed interest. Each county would have a voice and representation on the committee that oversees the district. We have asked for a planning grant that would allow the district to hire a director and administrative staff. The counties could continue to contract for case management services with the district (not individual counties), and the district would then hire additional staff as needed. The medical management aspect of the Family Care plan would likely be added down the road, but for now

PROCEEDINGS OF COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE - 01/26/09

we are only looking at long term care. Ms. Hickey said she can foresee a problem with the medical part because our providers are currently reluctant to take on patients who are covered by Medicaid (MA). Mr. Eggebrecht said the system must operate within Medicaid reimbursement rates. Mr. Rucker said the state needs to do something about reimbursement rates. In addition to having no dentists in this area who take MA patients, we are starting to lose physicians who are willing to treat MA patients. There is another meeting coming up on February 17 for planning. Some members expressed a desire to have Mr. Eggebrecht's Family Care PowerPoint presentation e-mailed to the Committee.

REPORTS

<u>6A - Current Status of COP Funding</u> - no discussion.

6B - Waiting List - no discussion

6C - Money Expenditures by Target Group - no discussion

MOTION: Ms. Marcelle moved to receive the reports and place them on file. Ms. Archambault

seconded. Motion carried unanimously.

MOTION: Ms. Marcelle moved to adjourn. Ms. Archambault seconded. Motion carried unanimously.

The meeting adjourned at 9:54 a.m.

Respectfully submitted, Mary Rasmussen

PROCEEDINGS OF THE BROWN COUNTY **HOMELESS ISSUES & AFFORDABLE HOUSING SUBCOMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the Brown County Homeless Issues & Affordable Housing Subcommittee was held on Tuesday, January 20, 2009 at Neighbor Works - 437 South Jackson Street, Green Bay, Wisconsin College St. Colleg

Present:

Noel Halvorsen- Chairman; Tammy Frea, Lawrence Loberger,

Michael Paprocki,

Excused:

Mary Marks, Inky Meng, Cathy Putman, Rosemary Jonas,

Kathy McMurray,

Also Present: Alison Draheim - Social Worker/McKinney Homeless Grant Coordinator

1. Call Meeting to Order:

The meeting was called to order by Chairman Noel Halvorsen at 3:40 p.m.

Approve/Modify Agenda: 2.

Agenda accepted as presented.

3. Approve/Modify Minutes of December 16, 2008.

No minutes, December meeting was cancelled.

Broadsheet preparation and approval. 4.

Copies of the August 2008 and October 2008 Homeless Issues and Affordable Housing News broadsheet were distributed (attached).

Noel Halvorsen stated that he had brought the broadsheet to the Human Services committee meeting and had made a presentation. The committee asked that he report back on a quarterly basis. He stated that in the future he would like to bring the broadsheet and also policy points that the group would like the Human Services committee to consider in terms of the county government.

Halvorsen would like the next broadsheet to include an updated snapshot of the data and focus on homeless school aged children and their families. He had asked Alison Draheim from the At Risk & McKinney-Vento Homeless Program for her assistance on this.

Ms. Draheim briefly discussed with the committee what she had been learning this year within the school district. She stated she just received an email from their State Coordinator about homeless teens in the state. In 2003-2004 there were 5,358 students identified as homeless in the State by Wisconsin schools. As of last year that number had gone up to 9,327 kids which was a 57% increase in three years. There is 51% poverty district wise, 10,000 of the 20,000 kids from grades 4K to 12th in the district that are at or below the poverty line. The total of students that had been homeless at one point this school year is 450. On

average there are one to two families a week that they don't know where they are going to stay from night to night. The definition of homelessness is based on a federal definition that the school district is mandated by law to follow and is part of the No Child Left Behind law that they operate under. The difference between the school district definition and the HUD definition is they are mandated to count and serve doubled up families. An example of "doubled up" are houses in the city where there are up to 20-30 people living in a two bedroom home.

Draheim stated that when talking about homeless impact on education, research states that the only way to stop the cycle for some families of generational poverty is by getting a minimum of a high school education. Research also states that families from generational poverty have one responsible adult that they are tied to and look up to and often it's a teacher. The key is keeping a child engaged in their school and in the learning process because it's hard to teach a child if they are hungry and bouncing from night to night and not showing up for school. In Ms Draheim opinion there should be a task force focused on partnering with the schools to keep kids in school.

At the last meeting there had been discussion regarding transportation issues as a broadsheet topic, Halvorsen stated he was unable to find someone to provide a draft story in regards to the topic. Tammy Frea suggested contacting Kathy McMurray, she is currently working on a countywide need survey and she had volunteered to put numbers together. Halvorsen suggested holding off on the topic until the David Littig study is complete and to invite Mr. Littig to attend a meeting to discuss draft material for a future issue.

A future broadsheet topic suggested to be done in depth was the voucher program.

5. Such other matters as authorized by law.

Next Meeting: Tuesday, March 17, 2009

Neighbor Works – 437 S. Jackson Street

Motion made by M. Paprocki and seconded by L. Loberger to adjourn at 4:30 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein Recording Secretary

PROCEEDINGS OF THE BROWN COUNTY VETERANS' RECOGNITION SUBCOMMITTEE

Pursuant to Section 19.84, <u>Wis. Stats</u>. a regular meeting of the **Brown County Veterans' Recognition Subcommittee was** held on Tuesday, January 13, 2009, at 5:15 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Krueger, Jim Haskins, Duane "Snake" Pierce, Kristen Verhaagh.

EXCUSED: Sherry Steenbock, Don Bettine, John Walschinski.

ALSO PRESENT:

Total Certificates issued: 1093

1. CALL MEETING TO ORDER:

The meeting was called to order by Chairman Jack Krueger at 5:15 p.m.

- 2. INVOCATION BY JIM HASKINS.
- 3. <u>APPROVE/MODIFY AGENDA:</u>

A MOTION WAS MADE BY JIM HASKINS AND SECONDED BY DUANE PIERCE TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. <u>APPROVE/MODIFY MINUTES OF OCTOBER 28, 2008:</u>

A MOTION WAS MADE BY DUANE PIERCE AND SECONDED BY JIM HASKINS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

- 5. REPORT FROM JIM HASKINS ON BROWN COUNTY FAIR: No report.
- 6. <u>REPORT FROM COMMITTEE MEMBERS:</u>

Jim Haskins reported that Southwest Airlines had a national ad on TV saluting Veterans. He stated that he had gone to the Veteran's Day ceremony at the Green Bay Yacht Club this year. They have hosted this event for the last four years in which they serve food and refreshments for free and handed out American flags. Haskins stated the Golden Corral Restaurant offered free Military Appreciation Monday dinner: 5 to 9 p.m., Nov. 17. Military Appreciation Monday is a salute to military heroes by Golden Corral Restaurants across the nation. The free dinner is available to any person who has ever served in the United States Military. He also visited Applebee's and they provided a special menu of four different entrees for free to Veterans on 11/11/2008. Haskins shared with the committee an ad from "Forward VETERANS", a quarterly publication of the Wisconsin Department of Veterans Affairs. Lastly, he proposed for next year a slogan, "Nine and 09." He would like every member to come up with nine businesses to give them a donation for Veteran's Day.

Kristen Verhaagh gave a brief report in regards to the Desert Storm group that she belonged to.

Duane Pierce reported that he had attended the Veteran's Day event at the Duck Creek Veterans of Foreign War (VFW) Post 7534 where John Maino hosted a veterans program. Pierce stated that he had later attended an event at the Ashwaubenon Historical Society where Mr. Maino had also performed. In 2010 Lambeau Field had plans to put on a three day welcome home event for Vietnam Veterans. Also, the Vietnam Memorial Traveling Wall will be in Medford November 11th - 15th and in Marinette July 2nd – 6th.

Chairman Krueger reported that on Veteran's Day the Brown County Executive was at Duck Creek VFW to sign the Employee Return to Work Act. Krueger stated there were four cases of backpacks left over to be used for future events.

- 7. <u>REPORT FROM JERRY POLUS (CVS, IF AVAILABLE) RE: VET ISSUES:</u> Not available.
- 8. <u>SUCH OTHER MATTERS AS AUTHORIZED BY LAW:</u>

Next meeting to be Tuesday, March 10, 2009 @ 5:15 p.m.

A MOTION WAS MADE BY JIM HASKINS AND SECONDED BY DUANE PIERCE TO ADJOURN AT 5:45 P.M. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Alicia A. Loehlein Recording Secretary

HEALTH & HUMAN SERVICES DIVISION 2008 TO 2009 CARRYOVER FUNDS

DEPARTMENT

ACCOUNT #

PURPOSE

AMOUNT

AMOUNT APPROVED BY COUNTY BOARD COMMITTEE

REQUESTED

All Funds All Funds

Unspent Grant Funds

10-6020-XXXXXX

Health Grants

Health

Signature

PLEASE NOTE: These are the available funds at this time. They may be changed for any audit or adjusting entries.

Approved by the County Executive

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

CHANGE IN TABLE OF ORGANIZATION AGING AND DISABILITY RESOURCE CENTER

(Increase Home Bound Meal Worker Rate)

WHEREAS, the present Aging and Disability Resource Center's Table of Organization includes two

(2) Home Bound Meal Workers at 1,040 hours each at an hourly rate of \$8.40; and

WHEREAS, the 2008 and 2009 Aging and Disability Resource Center's Table of Organization

incorrectly reported the Home Bound Meal Workers hourly rate at \$8.40 whereas it should reflect an hourly

rate of \$8.57. The Aging and Disability Resource Center and Human Resources is requesting to reflect the

correct rate of \$8.57 in the 2009 Salary Summary; and

WHEREAS, the corrected rate will result in an increase of \$512.00 which funds available in the

Nutrition Program; and

WHEREAS, based on a recommendation by the Aging and Disability Resource Center and the

Human Resources Department, it is recommended that the 2009 Aging and Disability Resource Center's

Table of Organization be changed to increase the hourly rate of the two (2) Home Bound Meal Worker

positions to \$8.57.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby

approves the Aging and Disability Resource Center's Table of Organization Salary Summary increasing the

hourly rate of the two (2) Home Bound Meal Workers to \$8.57 per hour.

FISCAL IMPACT: \$512.00

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY REVENUE AND EXPENSE REPORT 12/31/2008

	OPERATING EXPENSES	REVISED 2008 BUDGET	Ý-T-D BUDGET	Y-T-D ACTUAL	Y-T-D BALANCE
1.	Salary Expense	1,440,681	1,440,681	1,432,448.03	8,233 1.
2.	Fringe Benefits ADRC Contract Outreach/Resource	636,773	636,773	607,747.00	29,026 2.
4.	HSD Contract	21,722 22,500	21,722 22,500	21,528.90 21,000.00	193 3. 1,500 4.
5.	DePere Nutrition Site Manager	27,060	27,060	28,878.52	(1,819) 5.
6.	Curative Nutrition Site Manager	19,525	19,525	19,524.96	0 6.
7.	Diet Technician	3,936	3,936	2,940.32	996 7.
8.	Benefit Specialist Part-D	11,441	11,441	16,550.00	(5,109) 8.
9.	Travel Training	7,609 9,113	7,609 9,113	5,231.77 8,494.68	2,377 9. 618 10.
11	<u> </u>	14,328	14,328	10,528.53	3,799 11.
	Postage	23,724	23,724	20,936.36	2,788 12
	Office Supplies	12,000	12,000	11,478.19	522 13.
	Printing	4,900	4,900	4,363.24	537 14.
	Membership/Dues	1,923	1,923	1,250.16	673 15.
	Periodicals/Subscriptions Resource Materials & Development	704 3,542	704 3,542	0.00 3,227.76	704 16. 314 17.
	Advertising/Recruitment	2,000	2,000	1,207.14	314 17. 793 18.
	Marketing	6,000	6,000	4,157.46	1,843 19.
	Building Maintenance/Supplies	18,000	18,000	17,055.45	945 20.
	Utilities	31,986	31,986	30,885.22	1,101 21.
	Volunteer Insurance	2,400	2,400	2,535.00	(135) 22.
	Volunteer Recognition	500	500	544.17	(44) 23.
	Equipment/Repairs/Maintenance	7,600	7,600	5,778.34	1,822 24.
	Equipment Lease	3,400	3,400	4,140.00	(740) 25.
	Renovation Costs	3,190	3,190	3,190.00	0 26.
	Cloud Family Center - HBM Site Equip Non-Outlay Budget (\$1,000 - \$4,999)	0 5,250	5,250	36,893.47	(36,893) 27. 3,345 28.
	Supplies & Expense Budget (\$0 - \$4,999)	3,048	3,048	1,905.00 2,191.93	3,345 28. 856 29.
	Balance of 2007 Approved Purchases	0,048	3,048	17,128.67	(17,129) 30.
	Restricted Purchases	0	0	3,109.26	(3,109) 31.
_	Food Costs	531,360	531,360	553,431.68*	(22,072) 32.
	Site Rental	16,800	16,800	16,325.00	475 33.
	Kitchen and Other Nutrition Supplies	26,798	26,798	29,928.90	(3,131) 34.
	Meal Delivery	31,775	31,775	28,573.98	3,201 35.
	Senior Aide Fees	6,300	6,300	4,050.00	2,250 36.
	Add Life Programming Veterans Programs	15,000 10,000	15,000 10,000	11,951.10 6,975.11	3,049 37. 3,025 38.
	Add Life News	2,800	2,800	2,721.10	79 39.
	Fiscal Agent Admin	7,989	7,989	11,098.98	(3,110) 40.
	Audit	6,200	6,200	7,000.00	(800) 41.
42.	Miscellaneous Service	2,500	2,500	4,513.34	(2,013) 42.
	Non-Operating Expense	3,500	3,500	4,328.08	(828) 43.
	Grant/Special Projects	2,000	2,000	2,000.00	0 44.
	Transportation - Human Services	57,875	57,875	27,249.00	30,626 45.
	Transportation - Human Services +Trust \$56,303	3 000	3 000	39,170.98	(39,171) 46.
	Transportation Management Senior Center/Salvation Army	3,000 10,000	3,000 10,000	611.82 10,000.00	2,388 47. 0 48.
	Rural Driver Escort	4,000	4,000	3,251.02	749 49.
	American Red Cross + Trust \$21,732	269,312	269,312	291,047.64	(21,736) 50.
	Lamers Transport Contract	2,000	2,000	1,713.94	286 51.
	Oneida Transportation	3,600	3,600	3,600.00	0 52.
	Curative Transportation	167,639	167,639	167,639.04	(0) 53.
	Older American's Program	365,043	365,043	365,043.00	0 54.
	Caregiver Support Web Development & Support	3,000 19,672	3,000 19,672	1,827.93 16,060.37	1,172 55. 3,612 56.
	Fall Prevention	132,096	132,096	72,818.00	59,278 57.
	Information Services Chargeback	7,476	3,738	7,476.00	0 58.
	EAP/Insurance Chargebacks	1,199	600	1,199.00	0 59.
	Central Services	153,916	76,958	153,916.00	0 60.
60. 61.		153,916 4,207,705	76,958 4,126,410	153,916.00 4,192,370.54	0 60. 61. 15,334 62.

REQUEST FOR BUDGET TRANSFER

INSTRUCTIONS: This form is to be completed for any Category 1, 2a, 2b, 3, 4, or 5 budget transfer. Completed forms should be submitted to the Department of Administration.

	PE OF TRANS	FER	DESCRIPTION Description	APPROVAL LEVEL
Ш	Category 1		Reallocation from one line item to another within the major budget categories	Department Head
	Category 2			O
		∐ a.	Change in Outlay not requiring transfer of funds from another major budget category.	County Executive
		□ b.	Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category.	County Board
	Category 3			
		☐ a.	Reallocation between Budget Categories other than 2b or 3b transfers.	County Executive
		□ b.	Reallocation of Salaries and Fringe Benefits to another major budget category except contracted services, or reallocation to Salaries and Fringe Benefits from another major budget category except contracted services.	County Board
	Category 4		Interdepartmental Transfer (including contingency or general fund transfers)	County Board
\boxtimes	Category 5		Increase in Expenditures with Offsetting Increase in Revenue	County Board
the r	CRIPTION AN equested transvenue and ex	sfer to inc	FICATION (attach additional sheets as needed). In r lude amount, account to transfer from, account to tra	arrative form, describe nsfer to, and the effect
C		ed with the	olarship from the National Drug Court Institute to he Drug Court Planning Initiative training for eight Drug (
	ncrease: 20-70 ncrease: 20-70			
	Human Ser	viona	Mark a. acam	1-15-09
	Departme		Department Head	Date
X A	pproved		Jon Um	1/19/09
	isapproved		County Executive	Date

BROWN COUNTY MENTAL HEALTH CENTER STATISTICS FOR JANUARY 2009

				•			
ADMISSIONS	January	Year to Date 2009	Year to Date 2008	AVERAGE DAILY CENSUS	January	Year to Date 2009	Year to Date 2008
						1	
Voluntary - Mental Illness Voluntary - Alcohol	4	5	9	Unit 7 (Adult Acute)	23	23	29
Voluntary - ACODA/Drug	4	4	0	TOTAL	23	23	29
Police Protective Custody - Alcohol	41	41	35	INPATIENT SERVICE DAYS		•	
Commitment - Alcohol	0	0	3	Unit 7 (Adult Acute)	699	699	890
Commitment - Drug	0	0	0	TOTAL	699	699	890
Court-Ordered Evaluation	0	0	0	TOTAL	1 099	1 099	1 890
Emergency Commitment- Alcohol	0	0	0	BED OCCUPANCY			
Emergency Detention - Drug	0	0	0	Unit 7 (Adult Acute) (21 Beds)	107%	107%	137%
Emergency Detention - Mental Illness	83	83	93	TOTAL (21 Beds)	107%	107%	137%
Court Order Prelim Mental Illness	2	2	0		1 20//0	1 20,70	1 10//0
Court Order Prelim Alcohol	1	1		DISCHARGES			
Court Order for Final Hearing	1	1	1	Unit 7 (Adult Acute)	142	142	164
Commitment - Mental Illness	0	0	0	TOTAL	142	142	164
Return from Conditional Release	9	9	13			1	
Court Order Prelim Drug	0	0	0	DISCHARGE DAYS			
Other	1	1	0	Unit 7 (Adult Acute)	616	616	927
TOTAL	151	151	166	TOTAL	616	616	927
				<u> </u>	_		
ADMISSIONS BY UNITS				AVERAGE LENGTH OF STAY		1	
Unit 7 (Adult Acute)	151	151	166	Unit 7 (Adult Acute)	4	4	6
TOTAL	151	151	166	TOTAL	4	4	6
ADMISSIONS BY COUNTY				AVERAGE LENGTH OF STAY			
Brown	92	92	94	BY COUNTY		I	· · · · · · · · · · · · · · · · · · ·
Door	4	4	4	Brown	3	3	4
Kewaunee	4	4	3	Door	1	1	16
Oconto	3	3	8	Kewaunee	3	3	6
Marinette	6	6	4	Oconto	4	4	11
Shawano	5	5	5	Marinette	5	5	8
Waupaca	2	2	0	Shawano	5	5	7
Menominee	5	5	5	Waupaca	1	1	0
Outagamie	6	6	12	Menominee	14	14	1
Manitowoc	20	20	23	Outagamie	4	8	4

NEW ADMISSIONS			
Unit 7 (Adult Acute)	71	71	61
TOTAL	71	71	61

Manitowoc

Winnebago

Other

TOTAL

Winnebago

Other

TOTAL

READMIT WITHIN 30 DAYS			
Unit 7 (Adult Acute)	19	19	17
TOTAL	19	19	17

In/Outs	Current	YTD
	15	15

1.5

February 5, 2009

Mr. Mark Quam, Director Brown County Human Services 111 N. Jefferson St P O Box 22188 Green Bay WI 54305-2188

Dear Mr. Quam:

Thank you for agreeing to present this information to the Brown County Board of Supervisors.

I have attached an Excel spreadsheet that shows the daily census in the Adolescent Unit per addendum to the memorandum of understanding. Bellin Psychiatric Center did not transfer any involuntary adolescents to other institutions, nor were any admissions refused.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Linda S. Roethle, M.S. President

BROWN COUNTY ADOLESCENT CENSUS JANUARY 2009

The state of the s	-				ال	JANUARY 2009	Y 2009							
	Sunday		Monday		Tuesday		Wed		Thurs		Friday		Sat	
Day 1 - 3									1-Jan		2-Jan		3-Jan	
Other									_		1			
Brown County Voluntary									1					
Brown County Involuntary									0		0			
Total									7	Total		Total	2	2 Total
Day 4-10	4-Jan		5-Jan		6-Jan		7-Jan		8-Jan		9-Jan		10-Jan	
Other	1		က		4		9		5		5		3.	
Brown County Voluntary	1				_		1		2		2			
Brown County Involuntary	2		2		3		3		4		5		4	
Total	3	Total	3	Total	4	Total	4	Total	9	Total	7	Total	5	Total
Day 11 - 17	11-Jan		12-Jan		13-Jan		14-Jan		15-Jan		16-Jan		17-Jan	
Other	2		3		4		3		4		4		3	
Brown County Voluntary	1		-		2		2		1		0			
Brown County Involuntary	7		7		8		8		8		4		2	
Total	13	13 Total	11	Total	4	Total	13	Total	13	Total	8	Total	5	Total
Day 18 - 24	18-Jan		19-Jan		20-Jan		21-Jan		22-Jan		23-Jan		24-Jan	
Other	5		9		9		9		7		5		3	
Brown County Voluntary	0		0		0		-		_		2			
Brown County Involuntary	2		4		2		2		3					
Total		Total		Total		Total		Total		Total		Total		Total
Day 25 - 31	25-Jan		26-Jan		27-Jan		28-Jan		29-Jan		30-Jan		31-Jan	
Other	3		7		0		4		4		5			
Brown County Voluntary	1		2		3		2		1		_		1	
Brown County Involuntary	1		2		2		2		2				1	
Total		Total		Total		Total		Total		Total		Total		Total

Reported by: Bellin Psychiatric Center TO:

Human Service Committee Members

FROM:

Jill Rowland

Contract & Provider Relations Manager

DATE:

February 17th, 2009

REQU	EST FOR NEW NON-CONTIN	IUOUS VENDOR	
VENDOR	SERVICES	DATE REQUESTED	DATE APPROVED
Peter Lavaque	Respirator Training	1/7/09	1/21/09
Little Angels Daycare	Childcare	1/12/09	1/21/09
Precious Memories	Childcare	2/12/09	
Discover Little Miracles	Childcare	2/12/09	
Lenss Construction	Home Modification	2/16/09	
Jeff Vercauteren	Door Repair	2/16/09	

TO:

Human Services Committee Members

FROM:

Jill Rowland Contract & Provider Relations Manager

DATE:

February 17th, 2009

	REQUEST FOR NEW VEND	OR CONTRAC	T	20 ST 10 ST
VENDOR	SERVICES	CONTRACT AMOUNT	DATE REQUESTED	DATE APPROVED
BETHESDA Lutheran Home and Services, Inc	PREVOCATIONAL SERVICES	\$12,500.00	1/7/09	
Clinicare Corporation	RESIDENTIAL CARE CENTER	\$36,500.00	1/12/09	
Kathleen Lyons	APNP SERVICES	\$142,000.00	1/19/09	
Butler Adult Family Home	ADULT FAMILY HOME	\$15,300.00	2/14/09	
Hucek Adult Family Home	ADULT FAMILY HOME	\$9,600.00	2/14/09	
Hietpas Adult Family Home	ADULT FAMILY HOME	\$18,395.00	2/14/09	

					Updated
	Contract	Contract	Original Contract	Amendment	Contract
Agency	Sent	Returned	Amount	#1	Amount
A-1 MEDI MOBILE	12/17/08	01/02/09	\$35,078		\$35,078
ADAMS AFH	1/8/09	2/4/09	\$70,906		\$70,906
ADULT CARE LIVING OF NE WI	1/7/09	1/22/09	\$96,378		\$96,378
AFFINITY HEALTHCARE	1/14/09	2/4/09	\$73,386		\$73,386
AGING & DISAB RESOURCE CENTER OF BC	1/22/09	2/2/09	\$36,118		\$36,118
AID RESOUCE CENTER OF WISCONSIN	12/17/08	1/22/09	\$22,500		\$22,500
ALL ABOUT DREAMS, LLC	1/14/09	1/28/09	\$17,192		\$17,192
AMERICAN FOUNDATION OF COUNSELING SERVICES	12/19/08	1/2/09	\$207,856		\$207,856
ANDERSON RECEIVING HOME	12/15/08	12/18/08	\$28,282		\$28,282
ANGELS BY THE BAY DBA VISITING ANGELS	12/15/08		\$67,450		\$67,450
ANGELS TOUCH ASSISTED LIVING	2/16/09	2/17/09	\$884,058		\$884,058
ARNOLD RECEIVING HOME	12/15/08	1/2/09	\$37,232		\$37,232
ARTS AFH	12/11/08	12/18/08	\$23,148		\$23,148
ASPIRO INC	1/22/09	2/4/09	\$3,047,539		\$3,047,539
AT HOME ANGELS	1/14/09	1/20/09	\$155,945		\$155,945
BAIRD HOME	1/21/09	2/4/09	\$258,685		\$258,685
BELLIN PSYCHIATRIC CENTER	2/4/09		\$10,000		\$10,000
BERGER AFH	12/11/08	1/28/09	\$55,355		\$55,355
BETHESDA	1/21/09		\$12,500		\$12,500
BEYOND ABILITIES	1/16/09	2/9/09	\$1,042,409		\$1,042,409
BIRCH CREEK	1/8/09	2/11/09	\$286,708		\$286,708
BISHOPS COURT	1/8/09	2/11/09	\$531,588		\$531,588
BOLL ADULT CARE CONCEPTS	2/2/09	2/2/09	\$463,044		\$463,044
BORNEMANN NURSING HOME	12/23/08	1/22/09	\$46,035		\$46,035
BOYS AND GIRLS CLUB OF GB	1/6/09	2/4/09	\$86,700		\$86,700
BRAZEAU AFH	12/11/08	1/2/09	\$12,816		\$12,816
BROTOLOC HEALTH CARE SYSTEMS	12/23/08	1/14/09	\$908,049		\$908,049
BRUNETTE AFH	12/11/08	12/18/08	\$25,380		\$25,380
BRUSS SUPPORTIVE COMMUNITY LIVING	1/28/09	2/2/09	\$194,483	-	\$194,483
BUSSE AFH	1/20/09	1/26/09	\$104,554		\$104,554
BUTLER AFH	2/9/09	2/9/09	\$15,300		\$15,300
CANDLELIGHT VISION CORP DBA A BETTER CHOICE GRO		1/2/09	\$134,441		\$134,441
CAPELLE AFH	12/11/08	12/18/08	\$55,884		\$55,884
CAPPS/KALISHEK AFH	12/11/08	2/4/09	\$23,376		\$23,376
CARE FOR ALL AGES	1/14/09	1/26/09	\$90,840		\$90,840
CAREGIVERS HOME HEALTH	12/15/08	1/6/09	\$19,572		\$19,572
CARRINGTON MANOR ASSISTED LIVING	1/21/09	170700	\$80,282		\$80,282
CATHOLIC CHARITIES	12/17/08	2/2/09	\$183,600		\$183,600
CBIS	1/21/09	2/6/09	\$213,487		\$213,487
CENTURY RIDGE, INC.	1/14/09	1/30/09	\$170,807		\$170,807
CEREBRAL PALSY INC.	1/16/09	1/28/09	\$1,182,769		\$1,182,769
CHILDRENS SERVICE SOCIETY	12/19/08	1/16/09	\$77,754		\$77,754
CHOICES TO CHANGE INC	12/23/08	1/14/09	\$83,059		\$83,059
CHRISTIANA RESPITE CENTER	1/2/09	2/4/09	\$8,309		\$8,309
CLARITY CARE INC	1/14/09	217100	\$1,683,493		\$1,683,493
CLINICARE CORPORATION	1/20/09		\$36,500		\$36,500
COMFORT KEEPERS INC	12/15/08	12/22/08	\$360,417		\$360,417
COMMUNITY CARE RESOURCES/PROGRAMS	1/16/09	1/28/09	\$230,147		\$230,147
COMPANION CARE INC	12/15/08	1/2/09	\$95,631		\$95,631
COMPASS DEVELOPMENT	12/13/08	1/6/09	\$993,580		\$993,580
COUNTRY HEALTHCARE	1/16/09	1/0/08			\$83,863
COUNTRY HEALTHCARE COUNTRY KIDS INC	12/18/08	1/7/09	\$83,863		\$10,000
COUNTRY LIVING	1/30/09	1/0/00	\$10,000 \$270,756		\$270,756
CRESTWOOD HEALTHCARE	1/26/09				
UNESTWOOD REALINGARE	1/20/09	2/5/09	\$25,500	l	\$25,500

					Updated
	Contract	Contract	Original Contract	Amendment	Contract
Agency	Sent	Returned	Amount	#1	Amount
DEBAERE AFH	12/11/08	1/16/09	\$66,864	500 St. 100 St. 100 Pt. 100 St. 100 St	\$66,864
DEER PATH ESTATES, INC.	1/8/09	1/28/09	\$262,138		\$262,138
DELVEAUX AFH	12/11/08	12/22/08	\$27,264		\$27,264
DORN AFH	2/2/09	2/2/09	\$21,685		\$21,685
EAST SHORE INDUSTRIES	12/19/08	1/2/09	\$90,855		\$90,855
ELSNER AFH	12/11/08	12/18/08	\$30,658		\$30,658
ENCOMPASS CHILD CARE	1/14/09	1/28/09			\$30,036 \$111,776
ENGBERG AFH	12/15/08	1/14/09	\$111,776		\$38,568
ETHAN HOUSE	12/19/08	1/12/09	\$38,568		
FAMILIES HELPING FAMILIES	12/17/08	1/12/09	\$135,142		\$135,142
	12/1//08	1/12/09	\$10,000		\$10,000
FAMILY SERVICE OF NORTHEAST WI, INC.	1/9/00	1/10/00	\$2,214,916	!	\$2,214,916
FAMILY WORKS PROCRAMS INC.	1/8/09	1/12/09	\$255,000		\$255,000
FAMILY WORKS PROGRAMS INC.	12/19/08	<u> </u>	\$33,900		\$33,900
FENLON AFH	12/11/08	12/22/08	\$16,932		\$16,932
FRIENDSHIP MANOR INC.	1/20/09	2/13/09	\$319,513	**	\$319,513
G & I OCHS INC.	1/16/09	1/26/09	\$1,010,662	\$0	\$1,010,662
GALICER AFH	1/7/09	1/26/09	\$164,131		\$164,131
GAUGER AFH	12/11/08	1/14/09	\$31,824		\$31,824
GERI CARE CABIN LLC	1/8/09	1/16/09	\$36,919		\$36,919
GILES AFH	12/15/08	12/22/08	\$43,092		\$43,092
GJT LLC	12/19/08	1/6/09	\$63,125		\$63,125
GOLDEN HOUSE	12/17/08	1/2/09	\$92,306		\$92,306
GONZALEZ AFH	12/11/08	1/6/09	\$100,104		\$100,104
GOODWILL INDUSTRIES	12/17/08	1/14/09	\$48,277		\$48,277
GOODWILL INDUSTRIES DBA BEYOND BOUND(AUTISM)	1/13/09	1/21/09	\$93,362		\$93,362
GORDON AFH	12/11/08	12/18/08	\$33,816		\$33,816
GRACELAND II LLC	12/19/08	1/6/09	\$137,484		\$137,484
GRACYALNY, SUE	12/19/08	1/30/09	\$64,000		\$64,000
GRONSETH AFH	12/23/08	1/8/09	\$43,200		\$43,200
HANDISHOP INDUSTRIES INC.	1/2/09	1/12/09	\$10,411		\$10,411
HARMONY LIVING CENTERS LLC	1/28/09	2/2/09	\$54,451		\$54,451
HEARTLAND HOUSE	1/2/09	1/16/09	\$24,255		\$24,255
HIETPAS AFH	jason 1/22/	1/23/09	\$18,395		\$18,395
HOEFT AFH	12/11/08	1/12/09	\$38,628		\$38,628
HOME INSTEAD SENIOR CARE	12/15/08	1/2/09	\$461,095	\$0	\$461,095
HOMES FOR INDEPENDENT LIVING	2/4/09	2/5/09	\$4,342,552		\$4,342,552
HUCEK AFH	1/30/09	1/30/09	\$9,600		\$9,600
IMPROVED LIVING SERVICES	1/14/09	1/21/09	\$625,021		\$625,021
INNOVATIVE COUNSELING(AUTISM)	1/22/09	2/13/09	\$32,566		\$32,566
INNOVATIVE SERVICES	1/8/09	1/8/09	\$8,176,003	\$0	\$8,176,003
INTEGRATED COMMUNITY SERVICES(Oct-Sept contract)		8/20/08	\$283,125	\$51,218	\$334,343
INTERIM HEALTHCARE	12/15/08		\$4,997	· · · · · · · · · · · · · · · · · · ·	\$4,997
INTERIM HEALTHCARE STAFFING	12/15/08		\$47,159		\$47,159
JACK MCLAREN AFH	12/11/08	1/14/09	\$33,168		\$33,168
J & DEE INC.	1/7/09	2/5/09	\$1,140,235		\$1,140,235
JACKIE NITSCHKE CENTER	12/23/08	1/8/09	\$381,445		\$381,445
KAKUK AFH	12/11/08	1/2/09	\$30,660		\$30,660
KATHLEEN LYONS LLC	1/28/09	2/4/09	\$142,000		\$142,000
KCC FISCAL AGENT SERVICES	1/8/09	1/8/09	\$4,408,000	\$0	\$4,408,000
KINDRED HEARTS	1/28/09	2/11/09	\$42,607	7-	\$42,607
KLECZKA-VOGEL AFH	12/11/08	1/6/09	\$76,080		\$76,080
KLEIN, DR. (AUTISM)	12/19/08	12/23/08	\$273,163		\$273,163
KUSKE AFH	12/11/08	1/2/09	\$56,442		\$56,442
LAMERS BUS LINES, INC.	12/17/08	1/16/09	\$744,236		\$744,236
EAMERO DOS EMES, MO.	12/1//00	1/10/09	₹/44,236		\$144,Z30

					Updated
	Contract	Contract	Original Contract	Amendment	
Agency	Sent	Returned	Amount	#1	Amount
LISKA, JOANN	1/2/09	2/2/09	\$4,682		\$4,682
LUTHERAN SOCIAL SERVICES	1/14/09		\$2,014,497	<u> </u>	\$2,014,497
LUTHERAN SOCIAL SERVICES-FAMILY PARTNERSHIP	12/19/08	1/8/09	\$46,823		\$46,823
LUTHERAN SOCIAL SERVICES-HOMME	1/8/09	2/4/09	\$34,304	 	\$34,304
MACHT VILLAGE PROGRAMS INC	jill 2/4/09	2/6/09	\$954,024		\$954,024
MALONE AFH	12/11/08	12/18/08	\$46,788		\$67,466
MARATHON YOUTH SERVICES	12/19/08	1/16/09	\$15,000	 	\$15,000
MARLA VIST MANOR ASSISTED LIVING	1/21/09		\$179,444		\$179,444
MCCORMICK MEMORIAL HOME	1/2/09	1/29/09	\$27,358		\$27,358
MCGARRY AFH	12/11/08	1/26/09	\$17,844		\$17,844
MCLAREN AFH	12/11/08	1/12/09	\$68,388		\$68,388
MEDI-VANS	12/17/08	1/2/09	\$147,686		\$147,686
MELOHN AFH	12/11/08	1/2/09	\$35,664		\$35,664
MILQUETTE AFH	12/11/08	12/23/08	\$21,204		\$21,204
MOORING PROGRAMS INC	1/8/09	2/11/09	\$193,026	ļ	\$193,026
MY BROTHERS KEEPER	12/17/08	12/23/08	\$34,808		\$34,808
NELSON AFH	12/23/08	1/6/09	\$105,744		\$105,744
NEITZEL AFH	1/16/09	1/21/09	\$17,285		\$17,285
NEMETZ AFH	12/11/08	12/26/08	\$39,516		\$39,516
NEW COMMUNITY SHELTER*	12/17/08	1/26/09	\$41,004		\$41,004
NEW CURATIVE REHABILITATION	1/28/09	2/4/09	\$1,192,767		\$1,192,767
NEWCAP INC.	12/23/08	1/14/09	\$6,807		\$6,807
NEW VISIONS TREATMENT HOMES OF WI, INC	1/26/09	2/2/09	\$86,696		\$86,696
NORTHWEST PASSAGE I/II	12/19/08	1/30/09	\$76,577		\$76,577
NOVA COUNSELING SERVICES	12/23/08	1/28/09	\$97,148		\$97,148
OCONNOR AFH	12/11/08	12/18/08	\$30,888		\$30,888
OPTIONS TREATMENT	1/6/09	1/30/09	\$10,000		\$10,000
ORLICH AFH	12/11/08	1/6/09	\$61,288		\$61,288
P.A.T.H.	12/11/08	1/14/09	\$100,791	\$0	\$100,791
PANTZLAFF AFH	12/15/08	1/6/09	\$70,368	\$19,972	\$90,340
PARAGON INDUSTRIES	12/23/08	1/26/09	\$474,214	\$19,972	\$474,214
PARENTEAU AFH	12/11/08	1/12/09			
PATIL, DR.	1/2/09	1/12/09	\$41,316 \$154,635		\$41,316 \$154,635
PENNINGS AFH	12/11/08	1/2/09			
PIANTEK RECEIVING HOME	12/11/08	12/23/08	\$28,788		\$28,788
PNUMA HEALTH CARE	12/13/08		\$28,282		\$28,282
PREVEA	 	1/28/09	\$120,003		\$120,003
PRODUCTIVE LIVING SYSTEMS	12/23/08 1/22/09		\$44,496		\$44,496
QUINN AFH		2/46/00	\$561,735		\$561,735
RAVENWOOD BEHAVIORAL HEALTH	12/11/08	2/16/09	\$21,312		\$21,312
REBEKAH HAVEN	1/8/09	4/0/00	\$43,800		\$43,800
	12/23/08	1/2/09	\$33,660		\$33,660
REHABILITATION HOUSE, INC	1/7/09	1/21/09	\$25,500		\$25,500
REHAB RESOURCES	12/23/08	1/6/09	\$188,800		\$188,800
REIS AFH	12/11/08	1/2/09	\$22,560		\$22,560
REM-WISCONSIN II, INC.	1/26/09	2/9/09	\$1,699,949		\$1,699,949
SCHAUMBERG, LAURIE	1/2/09	1/22/09	\$15,971		\$15,971
SCHILLMAN AFH	12/11/08	1/2/09	\$21,600		\$21,600
SCHREIBER RECEIVING HOME	1/7/09	1/12/09	\$28,282		\$28,282
SEITZ AFH	12/11/08	1/2/09	\$42,792		\$42,792
SKORCZEWSKI AFH	12/11/08	1/26/09	\$18,336		\$18,336
SLAUGHT AFH	12/11/08	12/18/08	\$67,903		\$67,903
SOUTHERN HOME CARE	12/15/08	1/6/09	\$9,000		\$9,000
ST. MARYS HOSPITAL	12/17/08		\$6,062		\$6,062
ST. VINCENT	12/23/08	1/16/09	\$173,392		\$173,392

					Updated
	Contract	Contract	Original Contract	Amendment	Contract
Agency	Sent	Returned	Amount	#1	Amount
STARR/DINGER AFH	12/11/08	2/6/09	\$23,376		\$23,376
TANZI AFH	12/11/08	1/2/09	\$64,164		\$64,164
TEIPNER TREATMENT HOMES	12/19/08	1/14/09	\$257,361		\$257,361
TELLURIAN COMMUNITY INC.	1/16/09	1/30/09	\$30,449		\$30,449
TIPLER AFH	12/11/08	12/18/08	\$60,432		\$60,432
TREML AFH	12/23/08	1/2/09	\$45,060		\$45,060
TREMPEALEAU CO HEALTH CARE	12/19/08	1/16/09	\$178,633		\$178,633
VALLEY PACKAGING INC.	12/23/08	1/16/09	\$32,794		\$32,794
VERBONCOUER AFH	12/11/08	1/26/09	\$19,296		\$19,296
VILLA HOPE	2/9/09		\$1,168,150		\$1,168,150
WALL AFH	12/11/08	12/18/08	\$30,888		\$30,888
WAUSAUKEE ENTERPRISES	12/17/08	1/22/09	\$11,165		\$11,165
WEBER RECEIVING HOME	12/15/08	12/23/08	\$28,282		\$28,282
WEYENBERG AFH	12/15/08	12/23/08	\$97,798		\$97,798
WILLOWCREEK AFH	1/14/09	1/28/09	\$248,136		\$248,136
WISCONSIN EARLY AUTISM PROJECT	1/22/09	1/28/09	\$578,032		\$578,032
ZAMBON AFH	12/11/08	12/18/08	\$46,380		\$46,380
ZIELKE AFH	12/11/08	1/14/09	\$32,004		\$32,004
ZIESMER AFH	12/11/08	12/18/08	\$77,100		\$77,100
TOTAL			\$54,704,855	\$91,868	
2009 Contracts Sent: 182					
2009 Contracts Returned: 166	6				